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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicants: G.K. Starkweather et al. Attorney Docket No.: 167407.01
Application No.: 10/086,397 Group Art Unit: 2675
Filed: March 1, 2002 Examiner: M.H. Liu
Title: REFLECTIVE MICROELECTRICAL MECHANICAL STRUCTURE
(MEMS) OPTICAL MODULATOR AND OPTICAL DISPLAY SYSTEM

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JUN 03 2004

TO THE COMMISSIONER FOR PATENTS:

Technology Center 2600

Microsoft Corporation, a Washington corporation, having a principal place of business at One Microsoft Way, Redmond, Washington 98052, represents that it is the owner of the entire right, title and interest in the above application by virtue of an assignment from the inventors of the above-identified patent application. The assignment was recorded in the U.S. Patent and Trademark Office at Reel 012657, Frame 0319.

The Assignee of the above-identified application hereby revokes all previous powers of attorney given and filed in said application and appoints David Bartley Eppenauer, Reg. No. 35,499; Martin L. Shively, Reg. No. 33,553; Ronald O. Zink, Reg. No. 35,744; Patricia A. Bornes, Reg. No. 37,038; Stacy Quan, Reg. No. 33,760; Jeffrey L. Ranck, Reg. No. 38,590; John Weresh, Reg. No. 32,332; Carole A. Boelitz, Reg. No. 48,958; and Paul Heynssens, Reg. No. 47,648, with full power to prosecute said application and to transact all business in the United States Patent and Trademark Office connected therewith. Address all telephone calls to Carole A. Boelitz, telephone number 425.722.6035

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For submissions on behalf of an organization (e.g., corporation, partnership, university, government agency, etc.), the undersigned (whose title is supplied below) is empowered to act on behalf of the organization.

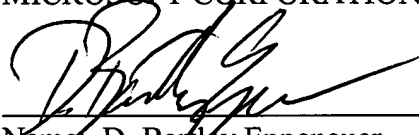
I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are

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punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Respectfully submitted,

MICROSOFT CORPORATION



Date: 5/25/04

Name: D. Bartley Eppenauer

Title: Assistant Secretary

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